

April 6, 2010

TO: Members of the MAG Street Committee

FROM: Dan Cook, PE, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, April 13, 2010 - 1:00 p.m.**

MAG Office, Suite 200, Cholla Room

302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eric Anderson or Steve Tate at (602) 254-6300.

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the March 9, 2010 Meeting Minutes</u>	2. Review and approve the minutes from the March 9, 2010 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Proposed Project Change for Inclusion in the Draft Fiscal Year (FY) 2011 Arterial Life Cycle Program</u>  The Arterial Life Cycle Program (ALCP) Policies and Procedures (Policies) approved on December 9, 2009 require Lead Agencies to present proposed substitute projects or changes in project scope to MAG Street Committee for a technical review and recommendation for approval through the MAG Committee Process. The City of Peoria is requesting to reprogram allocate project savings in the MAG Arterial Life Cycle Program (ALCP). The proposed reallocation would fund an arterial intersection improvement at 75 <sup>th</sup> Avenue and Thunderbird Road and an arterial capacity improvement on 83 <sup>rd</sup> Avenue from Butler Road to Mountain View Road. Please refer to the enclosed materials for additional information.	4. For information, discussion, and recommendation to approve proposed projects or changes in project scope for inclusion in the Fiscal Year 2011 Arterial Life Cycle Program and the 2007 Update of the Regional Transportation Plan as appropriate.

5. Presentation on Changes to the MUTCD

A representative of the Federal Highway Administration will provide a brief presentation on changes to the Manual of Uniform Control Devices (MUTCD).

6. ADA Compliance

A presentation on ADA requirements and requirements for retrofitting facilities to comply with ADA will be presented.

7. Transportation Programming Manager's Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

8. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

9. Adjournment

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.